

April 15, 2020

Asst. Vice President, Listing Deptt.,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
MUMBAI - 400 051  
Scrip Code: HEROMOTOCO

The Secretary,  
**BSE Limited**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001  
Scrip Code: 500182

**Sub: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI (Depositories and Participants) Regulations, 2018**

Dear Sirs,

Please find enclosed herewith the following documents in compliance with:

**1. Listing Regulations**

- (a) Compliance Report on Corporate Governance pursuant to Regulation 27(2) for the quarter ended March 31, 2020
- (b) Shareholding Pattern pursuant to Regulation 31(1) for the quarter ended March 31, 2020
- (c) Certificate under Regulation 40(9) for the half year ended March 31, 2020

**2. SEBI (Depositories and Participants) Regulations, 2018**

- (a) Reconciliation of Share Capital Audit Report pursuant to Regulation 76 for the quarter ended March 31, 2020

Kindly take the same on your records.

Thanking you,

**For Hero MotoCorp Ltd.**



**(Neerja Sharma)**  
**Company Secretary & Chief Compliance Officer**



Encl.: As above

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)

website : [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

**THE BOARD OF DIRECTORS  
HERO MOTOCORP LIMITED  
THE GRAND PLAZA, PLOT NO.2,  
NELSON MANDELA ROAD,  
VASANT KUNJ – PHASE-II  
NEW DELHI-110070**

### CERTIFICATE RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : March 31, 2020
2. ISIN : INE158A01026
3. Face Value : Rs. 2/- each
4. Name of the Company along with CIN : **HERO MOTOCORP LIMITED  
L35911DL1984PLC017354**
5. Registered Office Address : The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase II, New Delhi-110070
6. Correspondence Address : The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase II, New Delhi-110070
7. Telephone & Fax No. : Tel. No. : 011-46044220  
Fax No. : 011-46044399
8. E-mail Address : [neerja.sharma@heromotocorp.com](mailto:neerja.sharma@heromotocorp.com)
9. Name of the Stock Exchanges where the Company's equity Shares are listed:
  - a) **BSE Limited**
  - b) **National Stock Exchange of India Limited**



**Certified True Copy  
For Hero MotoCorp Ltd.**

  
**Company Secretary &  
Chief Compliance Officer**

S. No.	Particulars	Number of Equity shares	% of Total Issued equity Capital
10.	Issued Capital	19,97,39,368	100.00
11.	Listed Capital (Exchange wise)		
	a) BSE Limited.	19,97,39,368	100.00
	b) National Stock Exchange of India Ltd.	19,97,39,368	100.00
12.	Held in dematerialized form in CDSL	35,12,788	1.76
13.	Held in dematerialized form in NSDL	19,49,03,187	97.58
14.	Physical Holdings	13,23,393	0.66
15.	Total No. of Shares (12+13+14)	<b>19,97,39,368</b>	<b>100</b>

16. Reasons for difference if any, between: (10&11), (10&15), (11&15):-

-----N.A. -----

17. Details of changes in Share Capital during the quarter under consideration as per Table below:

S No.	Particulars	No. of Shares	Applied /Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In -principal approval pending from SE
1.	<b>Increase –</b>						
2.	Rights Issue						
3.	Bonus Issue						
4.	Preferential Issue						
5.	Initial Public Offer						
6.	Re-issue of Forfeited Shares						
7.	Employee Stock Option exercised	2,130	Applied	Yes	Yes	Yes	No
8.	Amalgamation/ Scheme of Arrangement						
9.	Conversion of Loans /Debentures						
	Any other (to specify)						
	<b>Total (A)</b>	<b>2,130</b>	--	--	--	--	--



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Company Secretary &  
Chief Compliance Officer

S No.	Particulars	No. of Shares	Applied /Not Applied for Delisting	Delisted on Stock Exchange	Extinguished by CDSL	Extinguished by NSDL	In –principal approval pending from SE
10.	Decrease-Buy-back						
11.	Capital Reduction						
12.	Forfeiture	-----	-----	N.A.	-----	-----	-----
13.	Amalgamation /Scheme of Arrangement						
14.	Any other (to specify)						
	<b>Total (B)</b>	-	-	-	-	-	-
	<b>Net Increase/Decrease (A-B)</b>	<b>2,130</b>	-	-	-	-	-

18. Register of Members is updated (Yes/No):**Yes**

19. Reference of previous quarter with regards to excess dematerialization of shares:

-----N.A.-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

-----N.A.-----

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A



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For Hero MotoCorp Ltd.  
  
Company Secretary &  
Chief Compliance Officer

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name	Telephone	Fax No.
Ms. Neerja Sharma	011-46044220	011-46044399

23. Name, Address, Telephone & Fax No., Firm Registration No. of Auditor:

Name	Address	Tel. No.	Fax No.	Firm Registration No.
Devesh Kumar Vasisht (Membership No.: F8488)	Sanjay Grover & Associates, <b>Company Secretaries</b> B-88, First Floor, Defence Colony, New Delhi – 110024	011- 4679000 0	011- 4679001 2	P2001DE052900


24. Common Agency for Share Registry work:

**Name:** KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited)

**Address:** Selenium, Tower B, Plot No.31 & 32, Financial District, Nanakramguda,  
Serilingampally Mandal, Telangana, Hyderabad-500032

25. Any other detail that the Auditor may like to provide:

-----N.A.-----

 <b>Date: 13.04.2020</b> <b>Place: New Delhi</b>	<b>For SANJAY GROVER &amp; ASSOCIATES</b> <b>COMPANY SECRETARIES</b> <b>FIRM REGISTRATION No.: P2001DE052900</b>   <b>DEVESH KUMAR VASISHT</b> <b>PARTNER</b> <b>Membership No.: F8488</b> <b>CP No.: 13700</b> <b>UDIN.: F008488B000155085</b>
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**Certified True Copy**  
**For Hero MotoCorp Ltd.**

  
**Company Secretary &**  
**Chief Compliance Officer**